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ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION

Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

AGENDA

Regular Board Meeting Wednesday, February 21, 2024 6:00 p.m.

A. Introductions

- 1. Call to Order
- 2. Posting of Colors By the Alamogordo High School Air Force Junior ROTC
- 3. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
- 4. Adoption of Agenda ACTION
- 5. Board President Report on February 21, 2024 Separately Held Closed Meeting
- 6. Welcome and Introduction

B. Approval of Minutes - ACTION

- 1. January 16, 2024 Board Work Session
- 2. January 17, 2024 Regular Board Meeting
- 3. February 5, 2024 Special Board Meeting
- 4. February 8, 2024 Special Board Meeting

C. Presentations/Recognitions

- 1. Presentation: First Savings Bank Donation to Alamogordo Public Schools School Debit Card Program
- 2. Presentation: AHS Engineering/MESA Students
- 3. Presentation: ASTRO Robotics
- 4. Presentation Love INC of Otero County-Backpack Program

D. Public Participation

E. Reports

- 1. Superintendent's Report Acting Superintendent Michael Crabtree
- 2. Holloman Ex-Officio Member's Report Col Rosales
- 3. Student Ex-Officio Member's Report Olivia Goodier

F. Board Discussion

G. Consent Agenda - ACTION

- 1. Bids
 - a. Award Recommendation for RFP #002-2024 Licensed Professional Services On Call
 - b. Award Recommendation for RFP #003-2024 Professional Consulting Services

2. Contracts

- a. Contract 002-2024-C between CARDINA Consulting LLC and Alamogordo Public Schools and any resulting Purchase Requisitions
- b. Contract 002-2024-C between Desert Peak Architects PC and Alamogordo Public Schools and any resulting Purchase Requisitions
- c. Contract 002-2024-C between Energy Engineering Associates Inc. and Alamogordo Public Schools and any resulting Purchase Requisitions

- d. Contract 002-2024-C between GeoTek, Inc. and Alamogordo Public Schools and any resulting Purchase Requisitions
- e. Contract 002-2024-C between Mitchell Associates, Inc. and Alamogordo Public Schools and any resulting Purchase Requisitions
- f. Contract 002-2024-C between Pettigrew & Associates, P.A. and Alamogordo Public Schools and any resulting Purchase Requisitions
- g. Contract 002-2024-C between Stubbs Engineering, Inc. and Alamogordo Public Schools and any resulting Purchase Requisitions
- h. Contract 003-2024-C between Breathe for Change, Inc. and Alamogordo Public Schools and any resulting Purchase Requisitions
- i. Contract 003-2024-C between Catapult Learning West, LLC and Alamogordo Public Schools and any resulting Purchase Requisitions
- j. Contract 003-2024-C between Leadership Training Group, LLC and Alamogordo Public Schools and any resulting Purchase Requisitions
- k. Contract 003-2024-C between Learner-Centered Collaborative and Alamogordo Public Schools and any resulting Purchase Requisitions

3. Budget Adjustment Requests

- 1) BAR 046-000-2324-0036- I Increase 24174 Carl Perkins
- 2) BAR 046-000-2324-0037-T Transfer 11000 Operational
- 3) BAR 046-000-2324-0038-T Increase 31703– SB 9 State Match
- 4) BAR 046-000-2324-0039- D Decrease 24330 ESSER III
- 5) BAR 046-000-2324-0040- I Increase 24154 Teacher/Principal Training & Recruiting
- 6) BAR 046-000-2324-0041-IB Initial Budget 24333 ESSER 3/Near Peer Tutoring
- 7) BAR 046-000-2324-0042-IB Initial Budget 28221 Public School Kitchen Infrastructure
- 8) BAR 046-000-2324-0043-M Maintenance 27552 Innovation Zones
- 9) BAR 046-000-2324-0045- I Increase 24189 Title IV Student Support

4. Charitable Donations

- 1) Anonymous Donor Prom Dresses valued at \$300 APS Health Services
- 2) Anonymous Donor \$25 AHS Cheer
- 3) Anonymous Donor Graduation Cap & Gown valued at \$60 APS Health Services Tiger Care Center
- 4) Anonymous Donor Table Cloths valued at \$67.62 APS District
- 5) Anonymous Donor Clothing, shoes, blankets valued at \$500 APS Health Services Tiger Care Center
- 6) Anonymous Donor Backpacks & Laptop Bags valued at \$100 APS Health Services
- 7) Anonymous Donor 23 Nissan Cup of Noodles, valued at \$20 APS Weekend Food Bags
- 8) Annette Joyner AHS Tiger Branded Clothing valued at \$100 APS Health Services Tiger Care Center
- 9) Arthur Lopez \$5000 Tiger Baseball Program
- 10) Catherine Carter \$50 Tiger Baseball Program
- 11) Central Church of Christ (Steve & Brenda) School Supplies valued at \$393.03 Yucca Elementary
- 12) Dolly Parton Imagination Library 70 Books valued at \$600 APS Health Services Tiger Care Center
- 13) First Savings Bank \$2722.77 Alamogordo Public Schools
- 14) Flores Studios \$500 AHS Athletic Training Program

- 15) God's House of Tularosa, Brian Gaffney Clothing valued at \$100 APS Health Services Tiger Care Center
- 16) Holloman Spouses Organization \$999 AHS FCCLA
- 17) KOATS for Kids new & used coats valued at \$3000 APS Health Services
- 18) Lesia Bryant Gonzales \$100 Tiger Cheer
- 19) LOCO Credit Union Teacher Supplies, Assorted Candy, valued at \$100 Yucca Elementary Teacher & Staff Appreciation
- 20) Lowe's Home Improvement wood & materials valued at \$225 Tiger Baseball
- 21) Margaret Bowles clothing valued at \$50 APS Health Services Tiger Care Center
- 22) Melissa Cole Girl's Formal Wear valued at \$200 APS Health Services
- 23) Otero County Processing Center Shelf Stable Food Goods, canned vegetables valued at \$350 APS Health Services Tiger Care Center
- 24) Sharon McDonald clothing valued at \$150 APS Health Services Tiger Care Center
- 25) Silvano Pacheco \$200 AHS MESA

TOTAL \$15,912.42

- 5. Accounts Payable Check Listing
- 6. Purchase Order Listing

H. Information to the Board

1. Financial Reports

I. Other Items of Business

- 1. Nomination for NM School Boards Association Excellence in Student Achievement Award ACTION
- 2. In the Board's capacity as Advisory Board to New Mexico State University Alamogordo, consider approval of the Operating Agreement between APS NMSU-A Advisory Board and NMSU Board of Regents ACTION

J. Board Members' Advance Planning/Upcoming Events

February 22: AHS Band Concert at 5:00 p.m.-AHS Cafeteria

February 23: Buena Vista Spelling Bee, 9:00 a.m.

February 23: ROTC Demonstration for 8th graders

February 27: North & Stepping Stones, Buena Vista Picture Day

February 28: 6th Annual Alamo Educate & Innovate, 2:30-6:30 p.m.- AHS Cafeteria

February 28: Holloman Elementary Writing Fair, 9:00-11:00 a.m.

February 29: North Science Fair, 3:30-5:30 p.m.

February 29: CMS Choir Concert, 6:00 p.m.; Orchestra Concert, 7:00 p.m.

March 2: Dr. Seuss Birthday

March 4-8: North Dr. Seuss Spirit Week

March 4: AHS Counseling Visit to HMS 8th Graders

March 6: North Writing Fair

March 6: Desert Star Science Fair

March 6: Holloman Elementary Science Fair, 1:30-3:30 p.m.

March 9: AHS AFJROTC Military Ball at 6:00 p.m. - Willie Estrada Civic Center

March 13: Desert Star Writing Fair

March 13: CMS School-Wide Writing Fair

March 14: Holloman Elementary Art Show, 3:30-5:30 p.m.

March 20: HMS 3rd Quarter Awards, 12:45 p.m.- HMS Gym

March 21: HR-MP Family Engagement Literacy Night

March 25-29: Spring Break

Sports Schedules

AHS

February 20: Girls Basketball, Home

February 23: Boys Basketball, Home

February 26-March 2: District 3-5A Tournament, TBD

March 7: Baseball C-Team, Home

March 7-9: Baseball-V, Home

March 9: Baseball-JV, Home

March 4: Golf Alamogordo Spring Invite, Home

March 2 & 30: Boys/Girls Power Lifting, Home

March 12, 22 & 25: Lady Tiger Softball, Home

March 1-2: Boys/Girls Tennis Alamogordo Invite

March 6, 9: Boys/Girls Tennis, Home

March 23: Boys/Girls Track, Rolla Buck Invite, Home

Middle Schools

March 6: Mt. View Track Invitational at AHS Field,

March 13: White Sands Jr. Relays-CMS at AHS Field

K. Adjournment